

**AGENDA TOWN BOARD  
TOWN OF POLK TOWN HALL  
TUESDAY, AUGUST 11, 2009**

**I. Call meeting to Order at 7:30 p.m.**

A. The Pledge of Allegiance

B. Official Meeting Notice

C. Roll Call

D. Approval of the Town Board Minutes for July 14, 2009 and Special Town Board Meeting for July 29, 2009.

E. Public Presentation (15 Minutes)

**II. Unfinished Business -Discussion/Possible Action on the Following- None**

**III. New Business - Discussion/Possible Action on the Following:**

A. Operators' Licenses. See List.

B. Charter Communications request approval for a single percentage franchise fee for all of the Town of Polk .

C. Lifestar Emergency Medical Services, L.L.C. - Emergency Medical Service Contract with the Town of Polk - TRIP (Tax Refund Interception Program) a letter of support to change legislation allowing all Licensed Ambulance Provides in Wisconsin to Collect for the emergency services.

D. Review the Recycling Center and Instructions for citizens to follow in Recycling Center.

E Contract with Pitney Bowes for Mailing System Renewal.

E. Zoning Violations

**V. Financial**

A. Treasurer's Report dated August 11, 2009.

B. Review of Revenues & Expenditures.

C. Approval of Checks and Payroll.

**VI. Other Business**

A. Correspondence to be Review -

B. Chairman's Report, Correspondence and Notices.

C. Fire Department Report -

Jackson Fire Report - June 2009.

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Slinger Fire Department's Quarterly Report

D. Road Matters - Discussion & Possible Action on Road Matters.

**VII. Adjournment**

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.

Agenda TB20090811.wpd